

Advising the Board of Supervisors ~ San Diego County

Notice of Meeting

Wednesday, June 18, 2014 at 7:00 PM at Vallecitos Elementary School Room 17

If there are any changes an updated version will be posted on Room 17 at least 72 hours prior to this meeting.

I. Open Provisions

- a. Call to order
- b. Pledge of Allegiance
- c. Attendance/Roll call/Call for Quorum

II. Approval of the Agenda

III. Public Comments

a. **Open Forum:** Opportunity for the public to speak on items not on the agenda. Each speaker is limited to 5 minutes. Speakers should address community land use issues.

IV. Consolidated Motion

- a. Request to approve April 19 meeting minutes.
- b. Request to approve reimbursement to Bud Swanson for name plates

V. County Action Items:

- Danielle Weizman, M&M Telecom, Inc. AT&T Cell Tower Project--1047 Rice Canyon Road (MUP-14-025) SD0246
- b. Discussion--Rainbow Traffic priorities
- c. Response to S.D. County regarding application for the State Active Transportation Program grant cycle and request for our support
- d. San Louis Rey River Water Quality Improvement Project—call for ideas
- e. ROV is going to put three open RCPG seats on the ballot for the November 2014 Election—Reminder to Anderson, Crocker and Trotter to register for the election.

VI. Old Business and Reports

- a. Roads and traffic status report- Anderson
- b. I-15 Design Review Advisory Board- Crocker
- c. Water and Environmental Issues Report- Sanford
- d. Gregory Canyon Dump Status Report- Arganda
- e. Emergency Planning- TBD

VII. New Business

a) Planning Group Member Business

VIII. Call for July 16, 2014 agenda items

IX. Adjournment until July 16, 2014